

**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA**

UNITED STATES OF AMERICA,  vs.  <u>Aaron Villalobos</u>	<b>Plaintiff,</b>  <b>Defendant.</b>	<u>Western</u> Division  Case Number: <u>5:22-CR-00242-FWS</u> <u>Indictment</u> Initial App. Date: <u>12/20/2022</u> <u>Custody</u> Initial App. Time: <u>2:00 PM</u>    Date Filed: <u>10/26/2022</u> Violation: <u>21:841</u>  CourtSmart/ Reporter: <u>CS 12/20/22</u>
<b>PROCEEDINGS HELD BEFORE UNITED STATES MAGISTRATE JUDGE: <u>Alka Sagar</u></b>		<b>CALENDAR/PROCEEDINGS SHEET LOCAL/OUT-OF-DISTRICT CASE</b>

PRESENT:	<u>Felix, Alma</u>	None
	<u>David Williams</u> <i>Deputy Clerk</i>	<i>Assistant U.S. Attorney</i>
		<i>Interpreter/Language</i>
<p><input type="checkbox"/> INITIAL APPEARANCE NOT HELD - CONTINUED</p> <p><input checked="" type="checkbox"/> Court issues Order under Fed. R. Crim. P. 5(f) concerning prosecutor's disclosure obligations; see General Order 21-02 (written order).</p> <p><input checked="" type="checkbox"/> Defendant informed of charge and right to: remain silent; appointment of counsel, if indigent; right to bail; bail review and  <input type="checkbox"/> preliminary hearing OR <input type="checkbox"/> removal hearing / Rule 20.</p> <p><input checked="" type="checkbox"/> Defendant states true name <input checked="" type="checkbox"/> is as charged <input type="checkbox"/> is _____</p> <p><input type="checkbox"/> Court ORDERS the caption of the Indictment/Information be changed to reflect defendant's different true name. Counsel are directed to file all future documents reflecting the true name as stated on the record.</p> <p><input checked="" type="checkbox"/> Defendant advised of consequences of false statement in financial affidavit. <input type="checkbox"/> Financial Affidavit ordered <b>SEALED</b>.</p> <p><input checked="" type="checkbox"/> Attorney: <u>Adam Olin</u>, DFPD <input checked="" type="checkbox"/> Appointed <input type="checkbox"/> Prev. Appointed <input type="checkbox"/> Poss. Contribution (see separate order)  <input type="checkbox"/> Special appearance by: _____</p> <p><input checked="" type="checkbox"/> Government's request for detention is: <input checked="" type="checkbox"/> GRANTED <input type="checkbox"/> DENIED <input type="checkbox"/> WITHDRAWN <input type="checkbox"/> CONTINUED</p> <p><input type="checkbox"/> Contested detention hearing is held. <input checked="" type="checkbox"/> Defendant is ordered: <input checked="" type="checkbox"/> Permanently Detained <input type="checkbox"/> Temporarily Detained (see separate order).</p> <p><input type="checkbox"/> BAIL FIXED AT \$ _____ (SEE ATTACHED COPY OF CR-1 BOND FORM FOR CONDITIONS)</p> <p><input type="checkbox"/> Government moves to UNSEAL Complaint/Indictment/Information/Entire Case: <input type="checkbox"/> GRANTED <input type="checkbox"/> DENIED</p> <p><input type="checkbox"/> Preliminary Hearing waived. <input type="checkbox"/> Class B Misdemeanor <input type="checkbox"/> Defendant is advised of maximum penalties</p> <p><input type="checkbox"/> This case is assigned to Magistrate Judge _____ . Counsel are directed to contact the clerk for the setting of all further proceedings.</p> <p><input type="checkbox"/> PO/PSA WARRANT <input type="checkbox"/> Counsel are directed to contact the clerk for District Judge _____ for the setting of further proceedings.</p> <p><input type="checkbox"/> Preliminary Hearing set for _____ at 4:30 PM _____</p> <p><input type="checkbox"/> PIA set for: _____ at 11:00 AM in LA; at 10:00 AM in Riverside; at 10:00 AM in Santa Ana</p> <p><input type="checkbox"/> Government's motion to dismiss case/defendant _____ only: <input type="checkbox"/> GRANTED <input type="checkbox"/> DENIED</p> <p><input type="checkbox"/> Defendant's motion to dismiss for lack of probable cause: <input type="checkbox"/> GRANTED <input type="checkbox"/> DENIED</p> <p><input type="checkbox"/> Defendant executed Waiver of Rights. <input type="checkbox"/> Process received.</p> <p><input type="checkbox"/> Court ORDERS defendant Held to Answer to _____ District of _____  <input type="checkbox"/> Bond to transfer, if bail is posted. Defendant to report on or before _____  <input type="checkbox"/> Warrant of removal and final commitment to issue. Date issued: _____ By CRD: _____  <input type="checkbox"/> Warrant of removal and final commitment are ordered stayed until _____</p> <p><input type="checkbox"/> Case continued to (Date) _____ (Time) _____ AM / PM          Type of Hearing: _____ Before Judge _____ /Duty Magistrate Judge.          Proceedings will be held in the <input type="checkbox"/> Duty Courtroom _____ <input type="checkbox"/> Judge's Courtroom _____</p> <p><input checked="" type="checkbox"/> Defendant committed to the custody of the U.S. Marshal <input type="checkbox"/> Summons: Defendant ordered to report to USM for processing.</p> <p><input type="checkbox"/> Abstract of Court Proceeding (CR-53) issued. Copy forwarded to USM.</p> <p><input type="checkbox"/> Abstract of Order to Return Defendant to Court on Next Court Day (M-20) issued. Original forwarded to USM.</p> <p><input type="checkbox"/> RELEASE ORDER NO: _____</p> <p><input checked="" type="checkbox"/> Other: <u>PIA held, see separate minute order.</u></p>		
<input type="checkbox"/> PSA <input type="checkbox"/> USPO <input checked="" type="checkbox"/> FINANCIAL	<input checked="" type="checkbox"/> CR-10 <input type="checkbox"/> CR-29	<input checked="" type="checkbox"/> READY <small>Deputy Clerk Initials</small> <u>AF</u> <u>03</u>